



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

**Wednesday, December 02, 2009**

11/25/2009 9:29 AM

**[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4<sup>th</sup> floor conference room unless otherwise noted]**

### **Wednesday, December 02, 2009**

8:30 a.m. Committee # 1 - BUDGET AND FINANCE  
 8:45 a.m. Committee # 2 - PUBLIC WORKS  
 8:50 a.m. Committee # 3 - HOSPITALS AND HEALTH  
 9:20 a.m. Committee # 9 - CONSERVATION  
 9:45 a.m. Committee # 14 - DELINQUENT TAX PROPERTY  
 10:00 a.m. Committee # 10 - GENERAL GOVERNMENT  
 12:00 p.m. LUNCH BREAK  
 12:30 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS  
 12:45 p.m. Committee # 8 - COMMUNITY SERVICES  
 12:50 p.m. Committee # 12 - LEGISLATIVE

### **8:30 a.m. - Committee # 1 - BUDGET AND FINANCE**

1. [Resolution authorizing the Memphis–Shelby County Airport Authority to issue a series of Airport Revenue Bonds in the principal amount of not to exceed \\$70,000,000 to finance a portion of costs associated with construction of a new parking garage complex and other airport improvements. Sponsored by Commissioner James Harvey.](#)
2. [Resolution authorizing the Memphis–Shelby County Airport Authority to issue a series of Airport Revenue Refunding Bonds in the principal amount of not to exceed \\$300,000,000 to refund certain outstanding bonds on the Authority for interest rate savings. Sponsored by Commissioner James Harvey.](#)

### **8:45 a.m. - Committee # 2 - PUBLIC WORKS**

1. [Resolution approving a Memorandum of Understanding with the State of Tennessee, allowing its access to certain outside areas within the County leased property at 160 North Main Street for repair and replacement of the granite paver system on the Mall plaza; and authorizing the Shelby County Mayor to execute the Memorandum of Understanding. Sponsored by Commissioner Deidre Malone.](#)

**8:50 a.m. - Committee # 3 - HOSPITALS & HEALTH**

1. [A resolution approving an amendment to a contract between Shelby County Government and Maxim Healthcare Services, Inc. d/b/a Maxim Staffing Solutions Inc. to increase the contract amount for the period July 1, 2009 through June 30, 2010 by \\$76,000.00, from the initial amount of \\$99,000.00 to an amount not to exceed \\$175,000.00 for the provision of professional health care staffing services for community-based and outpatient clinic programs and to appropriate said funds. This item requires expenditure of grant funds provided by Shelby County Board of Education in an amount not to exceed \\$175,000. Resolution sponsored by Commissioner Joe Ford.](#)
2. [A Resolution to approve an amendment to the FY2009-2010 operating budget of the Health Services Division for the provision of the HIV/AIDS/STD Surveillance & Prevention grant program to carry forward unexpended grant funds in the amount of \\$66,120.00 from the FY2008-2009 operating budget, an amendment to the FY2009-2010 Position Control Budget and appropriating said funds. This item requires the expenditure of Federal Through State Grant funds in the amount of \\$66,120.00. Resolution sponsored by Commissioner Joe Ford.](#)
3. [Resolution approving the proposal to transfer five \(5\) MED Loop clinics from the control and operation of the Shelby County Healthcare Corporation \( The MED\) to the Memphis Health Center \(MHC\) and authorizing the Mayor to execute any and all documents necessary thereto and expressing the intent to assist MHC in startup funds of \\$2,000,000.00. Sponsored by Commissioner Joe Ford](#)
4. DISCUSSION - Health Loop Clinics and plan to transfer to Memphis Health Center. (DEFERRED FROM 11/18/09)

**9:20 a.m. - Committee # 9 - CONSERVATION**

1. DISCUSSION - Conversion of county waste to bio fuels. (DEFERRED FROM 11/18/09)

**9:45 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY**

1. [Resolution approving the sale of twelve \(12\) County owned delinquent tax parcels, acquired from Shelby County Trustee Tax Sale Nos. 99.4, 0203, 0204, 0205, 0303, 0405, 0406, 0501 and 0502, to identified purchasers at various prices collectively totaling \\$33,500.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Henri Brooks.](#)
2. [Resolution approving the sale of eight \(8\) County owned delinquent tax parcels, acquired from Shelby County Trustee Tax Sale Nos. 95.2, 0204, 0403, 0404, 0406, 0501, and 0502, to identified purchasers at various prices collectively totaling \\$109,400.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute Quit Claim Deeds. Sponsored by Commissioner Henri Brooks.](#)

**10:00 a.m. - Committee # 10 - GENERAL GOVERNMENT**

1. [Resolution approving the County Mayor's nomination of Mauricio Clavo, Doug Imig, Eva Mosby and Lois Williams for reappointment to the Shelby County Head Start Policy Council Community Advisory Board. Sponsored by Commissioner George Flinn.](#)
2. Interviews for Interim Shelby County Commissioner for District 3, Position 3
3. [Resolution to affirm and clarify the "pick up" by Shelby County Government of employee contributions to the Shelby County Retirement System consistent with Section 414\(h\)\(2\) of the Internal Revenue Code.](#)
4. Presentation of Actuarial Report and Audit Report of the Shelby County Government Retirement System.
5. [Resolution to Amend Shelby County Retirement System Plan A to change the definition of "Spouse" with Respect to Entitlement to a Line of Duty Survivor Pension. Sponsored by Commissioner George Flinn.](#)
6. [Resolution to Amend Shelby County Retirement System Plan B to Change the Definition of "Spouse" with Respect to Entitlement to a Line of Duty Survivor Pension. Sponsored by Commissioner George S. Flinn.](#)
7. [Resolution to Amend Shelby County Retirement System Plan C to Change the Definition of "Spouse" with Respect to Entitlement to a Line of Duty Survivor Pension and to Add a Definition of "Line of Duty Death." Sponsored by George S. Flinn](#)
8. [Resolution authorizing the Assessor Fund to retain position no. 960074 vacant over 120 days at September 30, 2009. Sponsored by Commissioner George Flinn.](#)
9. [Resolution approving the election of notaries public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Joe Ford.](#)
10. [Resolution naming the building located at 616 Adams Avenue the "Dr. Vasco A. Smith Juvenile Justice Center." Sponsored by Commissioner Mike Ritz.](#)
11. [ORDINANCE - THIRD READING \(AMENDED\)- An ordinance to amend the Shelby County Code of Ordinances by adding a new section to Chapter 2, Article II to establish procedures for boards, commissions, authorities, and other public bodies relative to compliance with the public notice provisions of the Tennessee Open Meetings Act. Sponsored by Commissioner George Flinn.](#)

**12:00 p.m. - LUNCH BREAK**

**12:30 p.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS**

1. [A resolution amending the FY10 Budget in the amount of \\$42,615.88 to allow maximum expenditure of grant funds from the Shelby County 9-1-1 District, previously approved by the Shelby County Board of Commissioners and this item requires expenditure of local 9-1-1 District Grant Funds in the amount of \\$42,615.88. Sponsored by Commissioner Sidney Chism.](#)
2. [A resolution approving a contract in the amount of \\$100,000.00 for the Shelby County Office of Preparedness to accept a grant from the Interoperable Emergency Communications Grant Program \(IECGP\) in the amount of \\$100,000, to appropriate said funds, and to approve a grant contract for same and this item requires the expenditure of pass through grant funds under the U.S. Department of Homeland Security Grant Programs in the amount of \\$100,000. Sponsored by Commissioner Sidney Chism.](#)
3. [A resolution approving a sub-award to the City of Bartlett on behalf of Memphis/Shelby County Office of Preparedness in the amount of \\$102,144.00 in accordance with the 2008 Urban Area Security Initiative Grant Funds, and this item requires the expenditure of pass through funds in the amount of \\$102,144.00 under the U.S. Department of Homeland Security grant programs. Sponsored by Commissioner Sidney Chism.](#)
4. [Resolution amending the FY2010 Operating Budget for a grant in the amount of \\$44,881 from the Tennessee Commission on Children and Youth for the District Attorney's mentoring-based Truancy Reduction Program. This item requires expenditure of federal thru state grant funds in the amount of \\$44,881. This item also requires expenditure of the District Attorney General's Fraud and Economic Crime Funds in the amount of \\$4,000. Sponsored by Commissioner Sidney Chism.](#)

**12:45 p.m. - Committee # 8 - COMMUNITY SERVICES**

1. [Resolution amending the FY 2010 Operating Budget for a Tennessee Commission on Children and Youth Grant in the amount of \\$184,998.00 for the Juvenile Accountability Block Grant for the term October 1, 2009 to September 30, 2010. This item requires expenditure and appropriation of Grant Funds in the amount of \\$184,998.00 and matching funds from the County General Fund in the amount of \\$3,828.00. Additional matching funds in the amount of \\$9,003.00 are hereby appropriated from the District Attorney General's Fraud and Economic Crime Fund. Sponsored by Commissioner Mike Carpenter.](#)

**12:50 p.m. - Committee # 12 - LEGISLATIVE**

1. [A Resolution by The Board of Commissioners of Shelby County, Tennessee, requesting The Shelby County Delegation to support, and members of The Tennessee General Assembly to enact, legislation amending Tennessee Code Annotated, Title 67, Chapter 5, Section 2504, relative to tax sales and the invalidation or rescission of certain sales. Sponsored by Commissioner Steve Mulroy.](#)
  
2. [A Resolution by The Board of Commissioners of Shelby County, Tennessee, requesting The Shelby County Delegation to support, and members of The Tennessee General Assembly to enact, legislation amending Tennessee Code Annotated, Title 2, Chapter 3, Section 206, relative to the place and time of elections. Sponsored by Commissioner Steve Mulroy.](#)